



Companies House

AR01 (ef)

Annual Return



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X44VLC29

Company Name: **THOMPSONS ALUMINIUM LTD**

Company Number: **08409415**

Date of this return: **01/04/2015**

SIC codes: **25990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **VULCAN WAY NEW ADDINGTON
CROYDON
SURREY
CR9 0DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TREVOR**

Surname: **RUSSELL**

Former names:

Service Address: **VULCAN WAY NEW ADDINGTON
CROYDON
SURREY
UNITED KINGDOM
CR9 0DE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARGARET ELIZABETH**

Surname: **BURTON**

Former names:

Service Address: **VULCAN WAY NEW ADDINGTON
CROYDON
SURREY
UNITED KINGDOM
CR9 0DE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/10/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SCOTT LEIGH**

Surname: **BURTON**

Former names:

Service Address: **VULCAN WAY NEW ADDINGTON
CROYDON
SURREY
UNITED KINGDOM
CR9 0DE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/02/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR BERNARD**

Surname: **MULLANEY**

Former names:

Service Address: **VULCAN WAY NEW ADDINGTON
CROYDON
SURREY
UNITED KINGDOM
CR9 0DE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON KARL**

Surname: **SHIELDS**

Former names:

Service Address: **VULCAN WAY NEW ADDINGTON
CROYDON
SURREY
UNITED KINGDOM
CR9 0DE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/07/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: THOMPSONS (UK) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.